

# WAVERLY VOLUNTEER FIRE DEPARTMENT BUSINESS MEETING 09/11/07



Assistant Chief Jim McKenzie called the business meeting of the Waverly Volunteer Fire Department to order, Herb Meyer led the department in devotions.

The minutes of the previous meeting were read and there being no corrections or additions were approved as read. The Treasurer's report was given and the bills against the department were listed, a motion to accept the report and to pay all bills was made by Jason Dorman, seconded by Darren Groen. Motion carried.

Roll was answered by 27 members, 7 were excused, with 2 absent.

#### Remarks:

Jim Schutte passed his Driver Operator test. Congratulations.

The department has received a donation from Jim Arens' estate. Herb Meyer moved that we apply the funds towards the museum project and purchase a plaque to commemorate the donation. John Rediske seconded and the motion carried.

#### Committee Reports:

The building committee reports that the roof leaks are being addressed and things are proceeding well.

The Dance committee is looking for ideas for a band or WildCard is still available. The dance hall has been booked.

Darren Groen of the Aerial Committee reported that the truck delivery has been delayed due to parts shortages. He has secured 150' of 1 3/4" hose for member evaluation after the meeting.

The fall pancake breakfast will be held in conjunction with the Best Dam River Run on Saturday October 6<sup>th</sup>. Ideas for setup within the station are sought.

Our Federal Assistant to Firefighter's grant request for a new rescue/pumper truck has been denied. Our Water Rescue grant request is still in the running.

Museum committee – Jeff Soash reported that some contracts have been signed and plans for a steel building were shown and discussed. Herb Meyer moved that we accept the new plans. Bryce McKenzie seconded. Motion passed.

#### Unfinished Business:

Driver Operator class is being offered in Waverly on October 20<sup>th</sup> and November 3<sup>rd</sup> from 8-5 pm. Testing is November 17<sup>th</sup>. We will use training nights and extra dates for practical exercises. A sign up sheet is available.

Members were thanked for working MDA's Fill The Boot campaign and raising \$1532.02 for the Muscular Dystrophy Association.

New Business:

Fire Prevention Week will be hosted at the station this year. A sign up sheet is posted and help is requested.

The Smoke Trailer needs work and we are looking for ideas.

Feedback was solicited on parking the trucks on the north half of the station so that they face north. Response was favorable.

Jim McKenzie reported we have one opening and he will be contacting prospective members on the waiting list.

Rob Edgar showed some koozies with our department logo and advised they are available for purchase.

August's fire calls were read and discussed.

Motion to adjourn by Dennis Happel, seconded by Nate Koehler. Motion carried.

Respectfully Submitted,

*Glenn Engel, Secretary/Treasurer*